

DISTRICT ATTORNEY KINGS COUNTY

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> Gregory Musso Assistant District Attorney

4/14/21

In connection with the above-named case, the People voluntarily provide the following information regarding:

MOS NAME: Steven Owens

MOS TAX: 933135

in satisfaction (to the extent applicable) of their constitutional, statutory, and ethical obligations. Further, the People reserve the right to move <u>in limine</u> to preclude reference to this information, or otherwise to object to its use and/or introduction into evidence.

Disclosure # 1:

THE PEOPLE ARE AWARE OF THE FOLLOWING FEDERAL CIVIL RIGHTS ACTION(S) AND/OR STATE TORT CIVIL LAWSUIT(S) IN WHICH THE INDICATED OFFICER HAS BEEN NAMED AS AN INDIVIDUAL DEFENDANT. NOTE, THE DISPOSITION INFORMATION MAY NOT BE CURRENT:

1. CALVIN BURROUGHS V. CITY OF NEW YORK ET AL CV-12-4743 FILED IN THE EASTERN DISTRICT

Disclosure #2:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATIONS, DATED 8/27/20, AGAINST MOS OWENS:

- 1. MISSING DEPARTMENT ID CARD ACTIVE
- 2. FAIL TO SAFEGUARD DEPARTMENT ID CARD ACTIVE
- MISSING DEPARTMENT TRAIN PASS METROCARD
- FAIL TO SAFEGUARD DEPARTMENT TRAIN PASS METROCARD

ACTION TAKEN: SCHEDULE A COMMAND DISCIPLINE

CASE CLOSED ON 10/20/20

Disclosure #3:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATIONS, DATED 9/15/20, AGAINST MOS OWENS:

- 1. INVOICE DISCREPANCY BANK DROP OVERAGE (NOT COUNTERFEIT)
- 2. REPORT INCOMPLETE/INACCURATE PROPERTY CLERK INVOICE

CASE CLOSED ON 11/25/20

Disclosure #4:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATIONS, DATED 11/5/20, AGAINST MOS OWENS:

1. FAIL TO SAFEGUARD DEPARTMENT ID CARD - ACTIVE

ACTION TAKEN: SCHEDULE 'A' COMMAND DISCIPLINE

CASE CLOSED ON 12/08/20

Disclosure #5 (PENDING):

THE FOLLOWING ALLEGATIONS, DATED 3/17/21, ARE PENDING AGAINST MOS OWENS:

- 1. FAIL TO SAFEGUARD DEPARTMENT CELLULAR PHONE
- 2. MISSING DEPARTMENT CELLULAR PHONE

BASED UPON CCRB DOCUMENTS UP TO DATE THROUGH FEBRUARY 2ND, 2021, THE PEOPLE ARE AWARE OF THE FOLLOWING CCRB SUBSTANTIATED AND/OR PENDING ALLEGATIONS AGAINST THIS OFFICER:

Disclosure # 6:

CCRB CASE: 201605625 REPORT DATE: 06/29/2016 INCIDENT DATE: 05/21/2016

SUBSTANTIATED CCRB ALLEGATION(S):

ABUSE – REFUSAL TO PROCESS CIVILIAN COMPLAINT
NYPD DISPOSITION: SUBSTANTIATED, PENALTY: COMMAND DISCIPLINE A AND FORMALIZED TRAINING

Eric Gonzalez District Attorney Kings County